

OFFICE OF THE CLERK  
**TOWN OF TREMPEALEAU**  
TREMPEALEAU COUNTY  
WISCONSIN

**MINUTES OF THE 06/08/2000  
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. The minutes of the prior meeting and special meetings were reviewed. David Prondzinski moved to approve the minutes for the 05/11/00 meeting; Gerald Stellpflug seconded and the motion carried. Gerald Stellpflug moved to approve the minutes of the 5/18/00 Special Meeting; David Prondzinski seconded and the motion carried. Gerald Stellpflug moved to approve the minutes of the 5/24/00 Special Meeting; David Prondzinski seconded and the motion carried.

The Treasurer reported a balance as of May 31, 2000, of \$163,904.57.

David Prondzinski moved to pay all bills; Gerald Stellpflug seconded and the motion carried.

Roman Lilla appeared with a Permit to Locate for Joe Lilla. David Prondzinski moved to approve the application; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to increase Special Meeting fees to \$200.00 and to pay the Clerk and Treasurer the \$40.00 meeting fee if they are required to attend. David Prondzinski seconded. Discussion indicated that the additional fee will cover the Clerk and Treasurer and also FICA and mileage the Town is required to pay. A vote was then held and the motion carried.

The issue of a license ordinance was tabled. The Clerk will contact the Towns Association to see if they have a sample ordinance we could use to save legal fee expense.

There being no further business to come before the Board, David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The next meeting was set for WEDNESDAY, July 12, 2000, and the meeting adjourned at 7:50 p.m.

Respectfully submitted,

NAOMI C. HALE, Clerk